



Community Action Network Board of Directors Meeting

Friday, August 12, 2011, 1:00 p.m. – 3:00 p.m.
City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/councils/Board_Of_Directors/index.php

A G E N D A

1:00 pm	Call to Order Welcome, Introductions and Announcements	Commissioner Sarah Eckhardt, 2011 CAN Board Chair
1:05 pm	Citizen's Communication	
1:10 pm	Consider and Take Appropriate Action on Approval of Minutes from July 8, 2011 (<i>Action</i>)	Commissioner Eckhardt
1:15 pm	Executive Director's Report <ul style="list-style-type: none">- 2011 Work Plan Update- Update on Pre-Retreat CAN Board Work Session on Sept. 9- Annual CAN Retreat and post-retreat Board meeting on Wednesday, Nov 2	Vanessa Sarria, CAN
1:20 pm	Launch of Community Health Assessment Process and Development of Community Health Improvement Plan	Carlos Rivera, ATCHHSD Director
1:35 pm	Demographic Shifts and Inequities: Implications and Considerations for Service Delivery and Coordination	Chantel Bottoms, CAN Ryan Robinson, COA Demographer Jon Rees, CAPCOG
2:00	CAN Staff Recommendations and Board Feedback on Potential 2012 CAN Work Plan Initiatives	Commissioner Eckhardt Vanessa Sarria, CAN
2:30	Update on Implementation of CAN's Stable Families Healthy Community Plan Overview of The Benefit Bank of Texas	Vanessa Sarria, CAN Camille Miller, Texas Health Insitute Dee Briones, Texas Health Insitute
3:00 pm	Adjournment	Commissioner Eckhardt

Next Meetings/Work Sessions: Friday, Sept. 9 (work session 12:30 to 3:30 pm), Oct. 14, Dec. 9
Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**